



**Workforce Investment Committee  
Agenda  
December 6, 2017, 12:00 noon  
Board Large Conference Room  
1320 S. University Dr., Ste. 600, Fort Worth, TX 76107**

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|------|--|----------------|
| I.   | Call to Order  | Mark Barberena |
| II.  | Approve the Minutes from the August 25, 2017 Meeting   | Mark Barberena |
| III. | Accept the October 2017 Financial Report   | Mark Tristan   |
| IV.  | Authorize the Executive Director to award, negotiate and execute contracts for Board subcontractor monitoring services | Jack Cummings  |
| V.   | Update on Solicitations for Grant Applications (SGA)   | Jann Miles     |
| VI.  | Adjourn / Next Meeting   | Mark Barberena |

Posted on official bulletin board on **Thursday, November 30, 2017 at 5:00 p.m.**

***11/30/2017 CSO 1:03 PM***